



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct

Diane H. McKeegan, CCTC
Town Clerk

Bonnie Armstrong, Asst. Town Clerk
Sherri Miarecki, Asst. Town Clerk

SPECIAL TOWN MEETING TOWN OF ELLINGTON February 18, 2014 MINUTES

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held in the Meeting Hall in the Ellington Town Hall, 55 Main Street, Ellington, CT, on Tuesday, February 18, 2014, at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to increase by \$900,000 the \$21,040,000 appropriation for costs related to the furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, as approved by resolution adopted at referendum held February 14, 2012, for an aggregate appropriation of \$21,940,000; and to increase by \$900,000 the \$21,040,000 bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$21,940,000;

(b) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and

(c) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants and donations to finance the aforesaid appropriation.

2. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Section 606 of the Town Charter, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to vote upon paper ballots, which vote shall be held on Tuesday, February 25, 2014, between the hours of 6:00 A.M. and 8:00 P.M. in the manner provided by the Town Charter and said General Statutes. Electors and persons qualified to vote in town meetings who are not electors will vote at the Ellington High School, 37 Maple Street in Ellington, CT.

The aforesaid resolution will be submitted to the voters under the following heading:

"SHALL THE TOWN OF ELLINGTON INCREASE BY \$900,000 THE \$21,040,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, FURNISHING AND EQUIPPING OF RENOVATIONS, ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL AND TO WINDERMERE SCHOOL?"

The meeting was called to order at 7:00 p.m. by First Selectman **Maurice Blanchette** who then asked for nominations for a moderator.

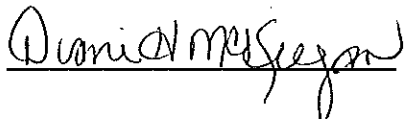
MOVED Ronald Stomberg SECOND Jim Prichard to nominate **Mark Leighton** as Moderator. All in favor. Motion carried.

Mr. Leighton asked for a motion to waive the reading of the Special Town Meeting Notice and Town Meeting Resolution as copies have been made available to all in attendance.

MOVED Jim Prichard SECOND Dan Keune. All in favor. Motion carried.

Mr. Leighton stated that since the Selectmen have removed the resolution to be presented under item #1 of the Notice to referendum vote, the Town Meeting will be adjourned to referendum vote after introduction and discussion of the resolution.

Discussion: Hearing none, the Moderator adjourned the Town Meeting at 7:05 p.m. to a referendum on February 25, 2014 at the Ellington High School from 6:00 a.m. to 8:00 p.m. as approved by the Board of Selectmen.

Respectfully submitted:  Diane H. McKeegan, Town Clerk

- Attachments

Minutes received for record at 8:00 a.m., Wednesday February 19, 2014

FEB 12 2014

TOWN OF ELLINGTON
TOWN CLERK'S OFFICESTATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187www.ellington-ct.govTOWN OF ELLINGTON
NOTICE OF SPECIAL TOWN MEETING – FEBRUARY 18, 2014
NOTICE OF REFERENDUM – FEBRUARY 25, 2014

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, will be held in the Meeting Hall in the Ellington Town Hall, 55 Main Street, Ellington, CT, on Tuesday, February 18, 2014, at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to increase by \$900,000 the \$21,040,000 appropriation for costs related to the furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, as approved by resolution adopted at referendum held February 14, 2012, for an aggregate appropriation of \$21,940,000; and to increase by \$900,000 the \$21,040,000 bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$21,940,000;

(b) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and

(c) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants and donations to finance the aforesaid appropriation.

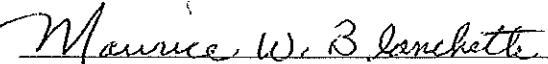
2. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Section 606 of the Town Charter, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to vote upon paper ballots, which vote shall be held on Tuesday, February 25, 2014, between the hours of 6:00 A.M. and 8:00 P.M. in the manner provided by the Town Charter and said General Statutes. Electors and persons qualified to vote in town meetings who are not electors will vote at the Ellington High School, 37 Maple Street in Ellington, CT.

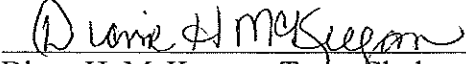
The aforesaid resolution will be submitted to the voters under the following heading:

“SHALL THE TOWN OF ELLINGTON INCREASE BY \$900,000 THE \$21,040,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, FURNISHING AND EQUIPPING OF RENOVATIONS, ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL AND TO WINDERMERE SCHOOL?”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.” Absentee ballots will be available from the Town Clerk’s Office. Absentee ballots will be counted at the Ellington High School 37 Maple Street in Ellington, CT.

Dated at Ellington, Connecticut, this 12th day of February, 2014.


Maurice W. Blanchette, First Selectman


Diane H. McKeegan, Town Clerk

Jl: Print February 13, 2014

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF ELLINGTON
INCREASING BY \$900,000 THE \$21,040,000 APPROPRIATION AND BORROWING
AUTHORIZATION FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION,
FURNISHING AND EQUIPPING OF RENOVATIONS, ADDITIONS, ALTERATIONS
AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL AND TO WINDERMERE
SCHOOL?"**

February 25, 2014

RESOLVED,

1. That the Town of Ellington increase by NINE HUNDRED THOUSAND DOLLARS (\$900,000) the TWENTY ONE MILLION FORTY THOUSAND DOLLARS (\$21,040,000) appropriation for costs related to the design, construction, furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, as approved by resolution adopted at referendum held February 14, 2012, for an aggregate appropriation of TWENTY-ONE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$21,940,000).

2. That the TWENTY ONE MILLION FORTY THOUSAND DOLLARS (\$21,040,000) bonds or notes and temporary notes authorized to finance the appropriation for the project be increased by NINE HUNDRED THOUSAND DOLLARS (\$900,000), for an aggregate borrowing authorization of TWENTY-ONE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$21,940,000).

3. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Finance Officer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

4. That the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants and donations to finance the aforesaid appropriation.